

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**AGENDA**

Tuesday, **August 4, 2015**, 5:00 p.m.  
City Hall Annex

**Don Pay, Mayor**

**Beverly Ingram, Commissioner**  
**Jack Proctor, Commissioner**

**Kathy Spears, Commissioner**  
**Ellen Redmon, Commissioner**

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
  - a) Approval of Minutes
    - i. July 7, 2015
    - ii. July 17, 2015
    - iii. July 21, 2015
  - b) Payment of Bills
    - i. General Fund July 2015
    - ii. Water/Sewer July 2015
  - c) Fire Report
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Committee Reports
  - a) Main Street (Beverly Ingram)
    - i) Monthly Report
    - ii) Approval of New Committee Member
    - iii) New Contract & Municipal Order
    - iv) Approval of Ms. Ingram's Hours
  - b) Engineering Projects (Sisler-Maggard Engineering, PLLC)
    - i) Blue Bridge Waterline Update
    - ii) Downtown Waterline Replacement Update
    - iii) Levee Work for Floodwall Commission
    - iv) Maple Ave Project
    - v) Potholes
    - vi) Catch Basins and Drainage on Back Alley
    - vii) Kings Church Rd. Update

- 6) Old Business
  - a) Top Flight Sewage Treatment Plant – Trevor Brown
  - b) Planning & Zoning Appointment Update
  - c) Personnel Policy – Commissioner Ingram
- 7) New Business
  - a) Homecoming Requests
  - b) Department Reports
    - i. Financial Report
      - a. Cash Analysis
      - b. Overtime Report
      - c. Collateral Report
      - d. Budget Report
    - ii. Public Safety
      - a. Police
        - 1. Schedules
        - 2. Overtime Report
        - 3. Monthly Report
    - iii. Utility
      - a. Water
        - 1. Monthly Report
      - b. Sewer
        - 1. Monthly Report
      - c. Streets
  - c) General Government
    - i. Surplus Vehicles
  - d) Other New Business
    - i. Public Works Employee Applications
- 8) Legal
  - a) Open Records Policy
  - b) New School Sewer Update
- 9) Elected Officials' Comments (Mayor & City Commissioners)
- 10) Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1)(c).

1. Trageser Litigation
2. Nuisance Complaints
3. Klotz lawsuit

These matters need to be discussed in closed session to protect confidentiality.

Acquiring Real Estate KRS 61.810(b).

- 1) Purchasing adjoining property;

These matters need to be discussed in closed session to protect confidentiality and negotiations, which could affect the value of the property.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

11) Adjourn Meeting